

RECORD OF PROCEEDINGS

August 26, 2008

Page 1 of 1

SPECIAL BOARD MEETING:

Mayor Schmidt called the meeting to order at 7:00 p.m.

Present were Trustees Webb, Blanken, Yarbrough and Davis.

Visitors present were Jason Meyer, Meyer & Sams, Shannon Shrout and Nancy Culbreath.

Mr. Meyer reviewed the bid tabulations for the project. The project was bid in two schedules, schedule 1 for the water system improvements and schedule 2 for the water treatment plant building.

After review of the bids and recommendations from Mr. Meyer, Trustee Yarbrough moved to award Schedule 1, Water System Improvements to Pate Construction for \$1,494,255.60 plus additive alternative 1 for tracer wire in the amount of \$3,160.00 for a total of \$1,497,415.60 Trustee Blanken seconded the motion. The vote was as follows: Trustee Webb, aye; Trustee Blanken, aye; Trustee Yarbrough, aye; Trustee Davis, aye; Mayor Schmidt, aye. The vote was unanimous. Motion carried.

Trustee Webb moved to award Schedule 2, Water Treatment Plant Building to Structures Unlimited in the amount of \$233,875.00 contingent upon securing \$160,000 additional grant funding from DOLA. Trustee Davis seconded the motion. The vote was as follows: Trustee Webb, aye; Trustee Blanken, aye; Trustee Yarbrough, aye; Trustee Davis, aye; Mayor Schmidt, aye. The vote was unanimous. Motion carried.

To clarify the Town's decision regarding funding, Trustee Yarbrough moved that the Town would be seeking \$160,000 additional grant funding from DOLA and would provide the other \$160,000 needed from local or Town funds. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

There being no further business to come before the Board, Mayor Schmidt adjourned the meeting at 8:18 p.m.

Mickey L. Schmidt, Mayor

Nancy Culbreath, town clerk